



Sen. Terry Link

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09800SB3029sam001

LRB098 17405 ZMM 55646 a

1 AMENDMENT TO SENATE BILL 3029

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 3029 by replacing  
3 everything after the enacting clause with the following:

4 "Section 5. The Consumer Deposit Account Act is amended by  
5 changing Section 2 as follows:

6 (205 ILCS 605/2) (from Ch. 17, par. 502)

7 Sec. 2. Identification and numbering of consumer - deposit  
8 account. ~~All financial institutions that provide checks,~~  
9 ~~drafts, or similar orders of withdrawal, which are drawn~~  
10 ~~against funds held by those financial institutions in a~~  
11 ~~consumer deposit account opened subsequent to January 1, 1982,~~  
12 ~~shall cause the month and year in which the account was opened~~  
13 ~~to be displayed clearly on the face of each check, draft, or~~  
14 ~~order.~~ For all consumer-deposit accounts opened after January  
15 1, 1982, all new checks, drafts, or orders drawn on financial  
16 institution accounts shall clearly display on the face of each

1 check, draft, or order a number. ~~Each, commencing with number~~  
2 ~~101, with each~~ check, draft, or similar order shall thereafter  
3 ~~provided to~~ be numbered consecutively; ~~except that when a~~  
4 ~~consumer deposit account at any financial institution in~~  
5 ~~Illinois has been voluntarily closed by the customer, the~~  
6 ~~number displayed on the checks, drafts, or orders for a new~~  
7 ~~consumer deposit account opened within 30 days thereafter,~~  
8 ~~titled in the same manner as, and with same owners as the~~  
9 ~~closed account may commence with a number that is not greater~~  
10 ~~than the next consecutive number higher than the highest~~  
11 ~~consecutive number displayed on a check, draft, or order~~  
12 ~~processed through the closed account.~~ This Section shall not  
13 apply to temporary checks, drafts, or orders of withdrawal  
14 provided by financial institutions upon the opening of a  
15 consumer deposit account.

16 No liability or penalty shall be imposed on any financial  
17 institution or printer for an unintentional failure to comply  
18 with this Act.

19 (Source: P.A. 87-1143.)

20 Section 10. The Check Printer and Check Number Act is  
21 amended by changing Section 10 as follows:

22 (205 ILCS 690/10)

23 Sec. 10. Identification and numbering of consumer - deposit  
24 account. ~~Any person who sells or distributes checks, drafts, or~~

1 ~~similar orders of withdrawal, which may be drawn against funds~~  
2 ~~held by financial institutions in a consumer deposit account~~  
3 ~~opened subsequent to January 1, 1993, shall cause the month and~~  
4 ~~year in which the account was opened to be displayed clearly on~~  
5 ~~the face of each check, draft, or order. For all~~  
6 consumer-deposit accounts opened after January 1, 1993, all new  
7 checks, drafts, or orders designed to be drawn on financial  
8 institution accounts shall clearly display on the face of each  
9 check, draft, or order a number. Each, ~~commencing with number~~  
10 ~~101, with each~~ check, draft, or similar order shall ~~thereafter~~  
11 ~~provided to~~ be numbered consecutively; ~~except that when a~~  
12 ~~consumer deposit account at any financial institution in~~  
13 ~~Illinois has been voluntarily closed by the customer, the~~  
14 ~~number displayed on the checks, drafts, or orders for a new~~  
15 ~~consumer deposit account opened within 30 days thereafter,~~  
16 ~~titled in the same manner as, and with same owners as the~~  
17 ~~closed account may commence with a number that is not greater~~  
18 ~~than the next consecutive number higher than the highest~~  
19 ~~consecutive number displayed on a check, draft, or order~~  
20 ~~processed through the closed account. This Section shall not~~  
21 apply to temporary checks, drafts, or orders of withdrawal  
22 provided by financial institutions upon the opening of a  
23 consumer deposit account.

24 No liability or penalty shall be imposed on any financial  
25 institution or person for an unintentional failure to comply  
26 with this Act.

1 (Source: P.A. 87-1143.)

2 Section 99. Effective date. This Act takes effect upon  
3 becoming law.".